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Zhejiang Huayou Cobalt Co., Ltd.
Notice on the Convening of the Third Extraordinary
General Meeting in 2025

(V) Online voting system, starting and ending dates and vote time.

Starting and ending dates: From September 8, 2025 to September 8, 2025

(VI) Margin trading and short selling, securities financing, agreed repurchase business related accounts and voting for SSE stock investors

Margin trading and short selling, securities financing, agreed repurchase business related accounts and voting for SSE stock investors shall be governed by relevant provisions of the *Self-regulatory Guidelines for Companies Listed on the Shanghai Stock Exchange No. 1 ó Standard Operation*.

(VII) Public call for shareholder voting rights

None

II. Matters for Deliberation

	<p style="text-align: center;">" Twgu" qh' Rtqegf wtg" lqt " vj g"</p> <p>Uj ctgj qif gtuo O ggkpi</p>	
	<p style="text-align: center;">Twgu'qh'Rtqegf wtg'lqt "vj g'Dqctf "qh'</p> <p>Fk gevxtu</p>	
	<p style="text-align: center;">Twgu"qh'Eppf wev'lqt "kpf gr gpf gpv'</p> <p>Fk gevxtu</p>	
	<p style="text-align: center;">Eqppgevgf " Vitpucevkqp"</p> <p>Fgekukqp-Ocmkpi 'Rqrke{</p>	
	<p style="text-align: center;">Gzvgtpci'I wctcpvvg'Rqrke{</p> <p>Hwptckkpi 'Ocpici go gpv'Rqrke{</p>	

(I) Shareholders of the Company who exercise their voting rights through the online voting system for general meeting of the Shanghai Stock Exchange can either vote on the voting platform of the trading system (through the trading terminal of the securities company designated for trading) or vote on the Internet voting platform (website: vote.sseinfo.com). To vote on the Internet voting platform for th-6(the 5blirde)4g

A shareholder holding multiple shareholder accounts who participates in the may participate through any of his/her shareholder accounts. After the vote, ordinary shares of the same class and preferred shares of the same variety in all shareholder accounts under his/her name shall be deemed to represent a vote of the same opinion.

If a shareholder holding multiple shareholder accounts votes repeatedly through multiple shareholder accounts, the opinions represented by ordinary shares of the same class and preferred shares of the same variety in all shareholder accounts under his/her name shall be based on the result of the first vote of each class or variety of shares respectively.

(IV)

online voting platform or other means, the result of the first vote shall prevail.

(V) No proposals shall be submitted until the shareholders have voted on all of them.

IV. Attendees

(II) Directors, supervisors and senior management of the Company.

(III) Counsel retained by the Company.

(IV) Other personnel

V. Methods for Registering Meetings

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is crucial for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent data collection procedures and the use of advanced analytical techniques to derive meaningful insights from the data.

3. The third part of the document focuses on the role of technology in data management and analysis. It discusses how modern software solutions can streamline data collection, storage, and analysis processes, thereby improving efficiency and accuracy.

4. The fourth part of the document addresses the challenges associated with data management, such as data quality, security, and privacy. It provides strategies to mitigate these risks and ensure that the data remains reliable and secure throughout its lifecycle.

5. The fifth part of the document concludes by summarizing the key findings and recommendations. It stresses the importance of ongoing monitoring and evaluation to ensure that the data management processes remain effective and aligned with the organization's goals.

ID No. of the principal:

ID No. of the proxy:

Date of entrustment:

Note:

Note: The entrusting party shall choose For , Against or Abstain in the power of attorney and mark . If the entrusting party does not give specific instructions in the power of attorney, the principal shall have the right to vote as he/she wishes.